



COMMONWEALTH OF MASSACHUSETTS
Board of Registration
of
Hazardous Waste Site Cleanup
Professionals

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PROFESSIONAL CONDUCT COMMITTEE
Minutes of Meeting on April 5, 2011
Approved on June 23, 2011

Prepared by: Lynn Peterson Read

Meeting Location: Raytheon Company, 870 Winter Street, Waltham, Mass

List of Documents Used at the Meeting:

1. Agenda
2. Draft Minutes of meeting held on February 7, 2011
3. Active Case List
4. **Call to Order:** Robert Luhrs called the meeting to order at 2:39 p.m. Also present were Janine Commerford, Gail Batchelder, Deborah Farnsworth, Kirk Franklin, Jack Guswa, and Gretchen Latowsky. Committee members absent: Christophe Henry, Kelley Race, and Debra Stake. Staff members present were Lynn Read, Terry Wood and Al Wyman. Also present were Wes Stimpson of the LSP Association, Wendy Rundle, LSPA Executive Director and Tom Potter of MassDEP.
2. **Announcements:** There were no announcements.
3. **Previous Minutes:** The draft minutes of the meeting held on February 7, 2011 were discussed and one editorial change was made. The minutes were approved as amended.
4. **Old Business**
 - A. **Status of CRTS**

At Mr. Luhrs's request, the chair of each CRT reported on progress made since the February meeting.

5. New Business

There was no new business.

6. Future Meetings

The Committee did not decide the dates of any future meetings.

7. Adjournment: The meeting was adjourned at 2:54 p.m.